

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014931

Entity Name: VENTIDUE03, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

119 WASHINGTON AVENUE,
SUITE 101
MIAMI BEACH, FL 33139

New Principal Place of Business:

119 WASHINGTON AVENUE
SUITE 101
MIAMI BEACH, FL 33139

Current Mailing Address:

119 WASHINGTON AVENUE,
SUITE 101
MIAMI BEACH, FL 33139

New Mailing Address:

119 WASHINGTON AVENUE
SUITE 101
MIAMI BEACH, FL 33139

FEI Number: 26-4393909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROONED INC
119 WASHINGTON AVENUE,
SUITE 101
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MAROONED INC
119 WASHINGTON AVENUE
SUITE 101
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CINZIA ZANELLA

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZANELLA, CINZIA
Address: 119 WASHINGTON AVE SUITE 101
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: TETTAMANTI, FULVIO
Address: 119 WASHINGTON AVE SUITE 101
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: RANGONI, RENATO
Address: 119 WASHINGTON AVE SUITE 101
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CINZIA ZANELLA

MGR

01/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date